

State of Idaho

Office of the Secretary of State

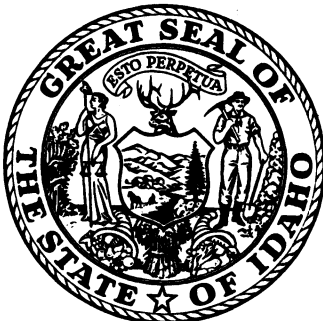
**CERTIFICATE OF AUTHORITY
OF
BP WIND ENERGY NORTH AMERICA INC.**

File Number C 201567

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 18, 2014



Ben Yursa

SECRETARY OF STATE

By

Jeff G. Miller

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 MAR 18 PM 2:28

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
BP Wind Energy North America Inc.
- The name which it shall use in Idaho is: BP Wind Energy North America Inc.
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 09/07/2011
- The address of its principal office is:
501 Westlake Park Boulevard, Houston, TX 77079
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 921 S Orchard St., Ste G, Boise, ID 83705
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Patrick Lynn King</u>	<u>President</u>	<u>501 Westlake Park Blvd, Houston, TX 770</u>
<u>Donnette Dewar</u>	<u>Vice-President</u>	<u>501 Westlake Park Blvd, Houston, TX 770</u>
<u>Brenda Pennington</u>	<u>Secretary</u>	<u>501 Westlake Park Blvd, Houston, TX 770</u>
<u>Michael C. Mroz</u>	<u>Treasurer</u>	<u>501 Westlake Park Blvd, Houston, TX 770</u>
_____	_____	_____
_____	_____	_____

Dated: _____

Signature: _____

Typed Name: Donnette DewarCapacity: Vice-President*[The signer must be a director or an officer of the corporation.]*

Customer Acct # : _____

(If using pre-paid account)

Secretary of State use only

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Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE
03/18/2014 05:00
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C 201567

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BP WIND ENERGY NORTH AMERICA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MARCH, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BP WIND ENERGY NORTH AMERICA INC." WAS INCORPORATED ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1214287

DATE: 03-18-14